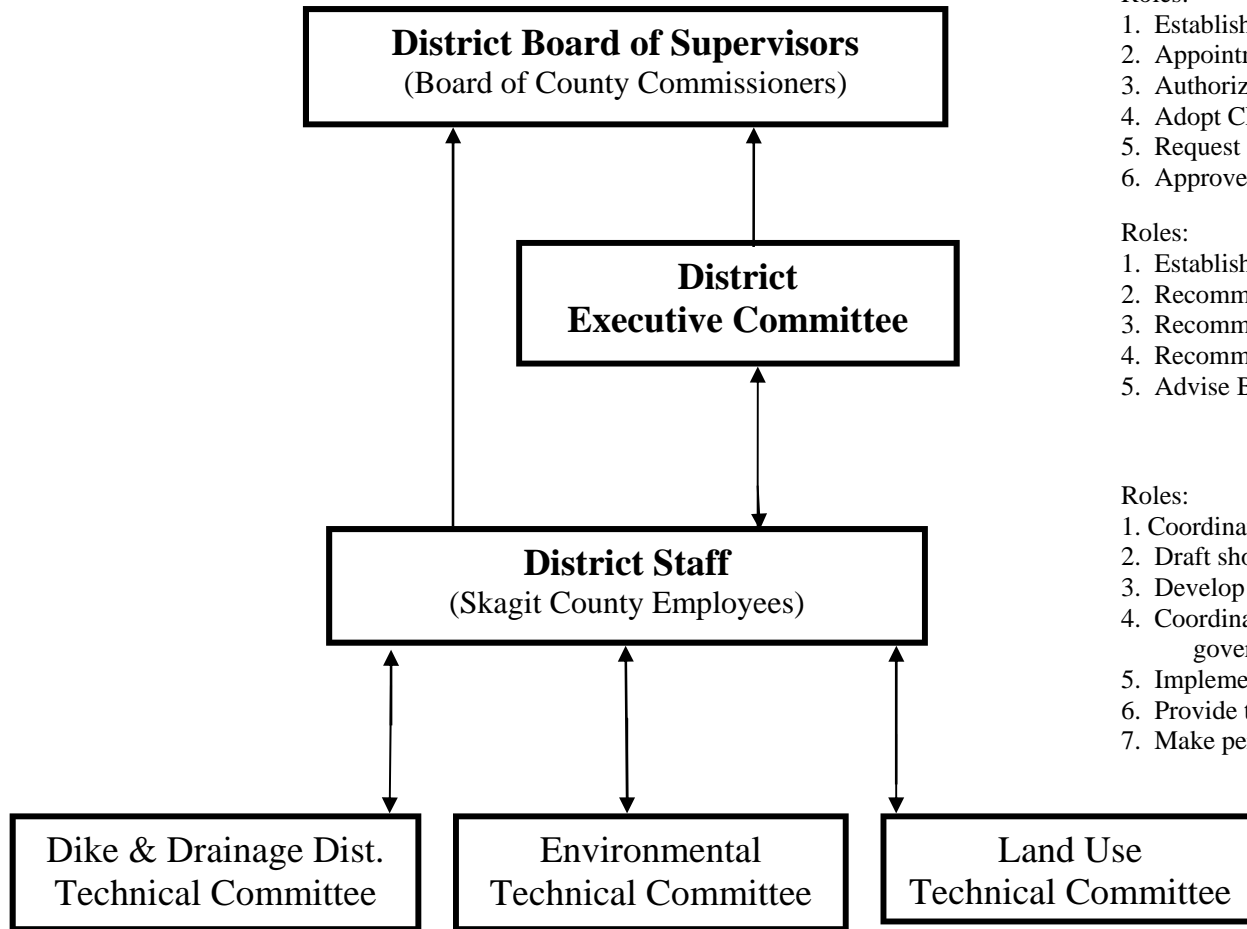


Skagit County Flood Control Zone District Governance Structure



Roles:

1. Establish Committee purposes and roles
2. Appointment Committee members/terms
3. Authorize funding mechanism(s)
4. Adopt CFHM Plan for District work
5. Request advice from Executive Com. as needed
6. Approve annual District budget.

Roles:

1. Establish meeting and decision making rules
2. Recommend short and long term funding option(s)
3. Recommend CFHM Plan for District work
4. Recommend annual District budget
5. Advise Board on District issues as requested.

Roles:

1. Coordinate Executive and Technical Committee meetings
2. Draft short and long term funding options
3. Develop draft CFHM Plan, annual work plan & budget
4. Coordinate District work with Army Corps & other governmental partners
5. Implement approved annual District work plan
6. Provide technical and engineering assistance
7. Make periodic reports on progress to the Board.

Roles:

1. Establish meeting/decision-making rules
2. Actively participate in Plan development
3. Communicate with constituents
4. Represent views of constituents
5. Draft policies/papers as requested.